

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
Dallas Division**

HONORABLE: Irma C. Ramirez

PRESIDING

DEPUTY CLERK: Lisa MartinCOURT REPORTER/TAPE NUMBER: Digital

LAW CLERK: _____

USPO: _____

INTERPRETER: _____

Date: July 22, 2011Cr. No. 3:11-cr-212-NDEFT. No. 03

UNITED STATES OF AMERICA

§
§
§
§V. Terry Goh

Defendant's Name

David Jarvis

, AUSA

Jim Burnham

Counsel for Deft. Appt-(A), Retd-(R), FPD-(F)

ARRAIGNMENT/REARRAIGNMENTTime in Court: 2 mins

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Directed Verdict ☐ Evidence Entered
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)
☐ Mistrial ☐ Settled/Guilty ☐ None

Days in Trial: _____

Hearing Concluded: ☐ Yes ☐ No☐ Defendant SWORN.☒ Arraignment
of the 4☐ Rearraignment - Held on count (s) 1-4count(s) ☒ Indictment☐ Information☐ Superseding Indictment ☐ Complaint☒ Sentencing Guidelines☒ Deft enters a plea of☒ Not Guilty☐ Guilty☐ Waiver of Jury Trial☐ Waiver of Indictment filed☐ Plea Agreement accepted ☐ Court defers acceptance of Plea Agreement☐ Plea Agreement filed (see agreement for details) ☐ No Plea Agreement☐ Plea Agreement included with Factual Resume.☐ Factual Resume filed.☐ Sentencing set Date: _____

Time: _____

☐ Trial set for Date: _____

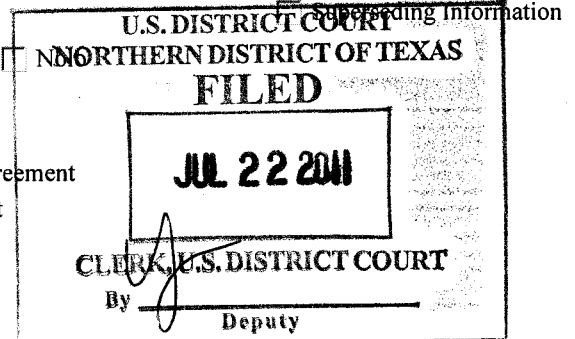
Time: _____

Pretrial motions due: _____

Discovery motions/Government Responses due: _____

☐ Orders for PSI, Disclosure Date and Setting Sentencing entered.☐ PSI waiver filed. PSI due: _____

Pre-sentence Referral Form to: _____

☐ Deft Bond☐ Set☐ reduced to \$ _____☐ Cash☐ Surety☐ 10%☐ PR☐ Deft failed to appear, bench warrant to issue.☒ Bond☒ continued☐ forfeited☐ Deft Custody/Detention continued.☐ Deft REMANDED to custody.

OTHER PROCEEDINGS:

Scheduling order to enter